RESOLUTION 2018-17

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this ______ day of December, 2018 with the following members present:

Richard Feldkamp, yes

Mary Allen, yes

Paul Vanderbosch, yes

Melanie Slade, yes

Amanda Davidson, absent

Gary Skeene yes

Councilperson <u>Allen</u> moved for adoption of the following:

RESOLUTION AMENDING THE 2018 APPROPRIATIONS

Whereas:

The village adopted the 2018 appropriations via Ordinance 2018-2, and

Whereas:

Amendments to these appropriations and fund transfer have been

requested by the Fiscal Officer, and

Whereas:

These requested amendments to the appropriations are:

Fund	Appropriation	Previous	New	Purpose
SEWER LINE EXPANSION	SERVICES	25,664.50	46,638.50	LOAN PROCEEDS

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of New Richmond, Ohio, with <u>5</u> of its members concurring:

- 1. Amends the 2018 appropriations as indicated.
- 2. Approves the fund transfers and new fund as indicated.
- 3. That Council finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson **Skeene** seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Richard Feldkamp Yes

Mary Allen	yes
Paul Vanderbosch	yes
Melanie Slade	yes
Amanda Davidson	absent
Gary Skeene	yes

First Reading	11-13-2018		
Second Reading	11-27-2018		
Third Reading	12-11-2018		

Adopted:

12-11-18

Date

ATTEST:

CLERK OF COUNCIL, Theresa Leigh

MAYOR, Ramona Carr

Approved as to form:

SOLICITOR, Scott Sollmann